

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**March 4, 2008
5:30 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk (arrived at 5:46 p.m.)
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Also Present :

Roger F. Pfeuffer, Superintendent
Mary Alice Wallace, Director of Staff Services to the Governing Board
John Gordon, Arizona School Boards Association, Search Consultant

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 5:43 p.m.

ACTION ITEMS

- | | |
|--|---|
| 1. Schedule an executive meeting at this time to consider the following matters – | Judy Burns moved approval; Bruce Burke seconded. Approved 4-0. Adelita Grijalva was not present for the vote. |
| A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5) | |
| 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations | |
| B. Personnel issues pursuant to A.R.S. §38-431.03 Subsection (A)(1) | |
| 1) Superintendent/CEO of the Tucson Unified School District Search | |

ITEM

ACTION

SPECIAL MEETING RECESSED – 5:44 p.m.

SPECIAL MEETING RECONVENED– 8:58 p.m.

2. Actions as needed regarding the Superintendent/
CEO of the Tucson Unified School District Search

Alex Rodriguez commented briefly.

Bruce Burke moved that (1) the Board continue its due diligence of applications submitted by Richard Myers and Dr. Elizabeth Celania-Fagen and (2) set its next meeting for 5 p.m. on March 12. Judy Burns seconded. Approved unanimously.

SPECIAL MEETING ADJOURNED – 9:01 p.m.

Approved this 13th day of May, 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By _____
Adelita S. Grijalva, Clerk
Governing Board

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